

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 7th day of May, 2015 at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Roger Ashmore was absent. Legal Counsel was excused. Engineering was excused. Jack Davis was excused. April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.
None stated.

5. Public Comments

Gloria Charles asked when the bar ditches would be cleaned out.

Mayor Moser said the ditches would be cleaned out starting in the next 15 days.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on Personnel Policies and Procedures

Mayor Moser said the proposed updated manual had been sent out to the Town Council members for review a few weeks ago.

Motion made by Judith Davis to adopt the updated Personnel Policies and Procedures Manual. Kevin Sair seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

7. Reports from Town Council members on assignments

Mayor Moser said at the Mayor's Association Meeting the proposed 0.25% increase in sales tax was discussed which would help fund road maintenance and improvement. He said Salt Lake County was likely to put the item to vote this fall. It looked like other counties would follow suit. He explained the details of the proposed tax and how much the Town would receive from that tax. He also reported that St. George City had donated some land to the Dixie Applied Tech. to build a new campus. They are trying to raise funding to build the new campus and are asking neighboring municipalities to help to raise \$13 million. He said Apple Valley currently had no students enrolled in the school and he said he would not be willing to donate more than \$500 per year. He added that the Washington County Economic Board is being revamped and trying new methods to bring new business to the county. Finally, he reported that Fey Reber announced the first monthly RAP tax payout was ready. He said Apple Valley would receive \$1.27 for April.

Mayor Moser said they had also discussed the "Jade Helm" military exercises that are taking place in residential areas across the country. He said Congressman Chris Stewart had written a letter downplaying the exercises within Utah. He said there were a lot of other opinions about the issue.

8. Report and recommendation from the Planning Commission

Nothing to report.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the district was closing out the final stages of the water project and projected that they would come in under budget by about \$80,000. He said they would also soon begin rehabilitating wells in the Cedar Point area.

10. Report from the Fire Department

Louie Ford thanked all involved in the Chili Cook-off. He said they had cleared about \$1,700 to help fund the fire expenses. He said they had begun to receive some of the turn out gear that had been ordered.

Mayor Moser said the only one to respond to the RPO was St. George Ford. The bids were \$37,762 for a 2015 F-250 and \$37,519 for a 2014 F-150. He said as the only bid, they would be accepted and the trucks would be picked up on Friday.

11. Report and recommendation from the Community Events Committee

Marie McGowan reported that the Summer Camps had been scheduled in the park pavilion and she said there would be a reservation sheet to use the pavilion and sign up sheets to participate in the Summer Camps. She also reported that the proposed tractor pull would not be taking place. She also said Becky Lindhardt would like to offer a free Pilates class in the Town meeting room on Tuesday mornings at 10:00 am if the Town would allow the use of the room.

12. Report and recommendation from the Code Enforcement Officer
See attached.

13. Report and recommendation from Emergency Management
See attached.

14. Roads Report and consideration of continuing improvements

Trevor Black said the blade had been out a little bit taking advantage of the moisture.

15. Report from the Youth Town Council
Nothing to report.

Marie McGowan reported that they had not attended to any of the Events meetings so far.

Mayor Moser said that had been discussed with them and they should have someone in attendance at the next meeting.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion
Vote: Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

17. Consider approval of minutes:

a. April 16, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the April 16, 2015 regular meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-abstain, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0 with one abstention.

18. Announcements

Mayor Moser announced they would be taking delivery of the new fire trucks in the next five days. He said he had several meetings regarding the Gateway in the coming week.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Kevin Sair-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:19 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

May 7, 2015 CODE ENFORCER'S REPORT TO TOWN COUNCIL

Since April 16, 2015:

I'll be sending more notices out to clean up yards. Weeds are coming up causing fire and safety concerns.

There are a number of dogs in town that still haven't been licensed.

I'm still receiving complaints about a 5th wheel which is not illegal, for a total of 5 complaints.

I'm still working on a possible illegal excavation and fence code violations.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

April Ruesch

EMERGENCY MANAGEMENT REPORT May 7, 2015

May 21st I plan on attending a Disease- Table Top Training, then LEPC at DXATC.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,

April Ruesch